

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 11, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 11, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair and Angie Homola, Member were present.

With the exception of participating by telephone for the appointment of the Island County Planning Commission member, Commissioner Emerson was excused from the remainder of the meeting due to illness.

The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

EMPLOYEE PRESENTATIONS

WELCOME TO NEW EMPLOYEES – APRIL/MAY

<u>Department</u>	<u>Employee</u>
Assessor	Riva Dickman
Human Services	Ashley Updike
Public Health	Lynae Slinden
WSU	Janet Stein
WSU	Stephen Anderson

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
WSU	Lynette Goodell	5
Juvenile Court Services	Gene Whetsel	5
Public Works	Lance Landquist	30

EMPLOYEE OF THE MONTH FOR MAY

ALLISON JOHNSTON
SUBSTANCE ABUSE PREVENTION COORDINATOR

SPECIAL RECOGNITION

TREASURER VOLUNTEERS – SPRING 2012 PROPERTY TAX SEASON
Bob and Beulah Whitlow, Lionel Peoples, Jessica Schisel, Barbara Radics, Hanaemori Strider
Joann McCleary, Betty Gewald

PUBLIC INPUT OR COMMENTS

None

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CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$732,543.55
Vouchers: \$491,754.67
Electronic funds transfers: \$406,850.83
Payroll: \$1,110.04
Minutes: Regular Sessions 4/9 and 4/16/12

Commissioners

Letter of Support for an application from the Opportunity Council to the United States Department of Agriculture Rural Development for a Housing Preservation Grant

Human Services

Contract with Washington Vocational Services to provide services for the developmental disabilities program for WA State Department of Social and Health Services/Developmental Disabilities 2011-2012 contract. Contract Amendment No. HS-36 -11; Amount: \$2,145 (RM-HS-12-0125)

Natural Resources

Contract Amendment with Puget Sound Partnership – Island County LIO Grant. Amendment extends the period of performance to 12/31/2012. All other terms and conditions remain the same. Contract No. 2012-31, Amendment No. 1; Contract Amount \$40,070, Amendment Amount \$-0- (RM-DNR-12-0146)

Planning & Community Development

- Schedule Public Hearing: Ordinance C-79-12 (PLG-006-12) Amending Sections 16.26.060 and 16.26.090 ICC to Align the Timing Requirement for Periodic Review and Update of the Island County Comprehensive Plan with RCW 36.70A.130(5)(B). Date and time: July 2, 2012 at 10:15 a.m.
- Amendment 4 to SMA Grant with the WA State Department of Ecology for the Comprehensive Shoreline Master Program Update. The amendment revises the budget for Years 3 and 4 funding (Fiscal Years 12 and 13) for greater flexibility for the recipient. No changes to the total project budget. Grant No. G1100007 (RM-PLAN-12-0148)

Public Health

- Resolution C-78-12 Waiver of competitive solicitation for procurement of on-site database software services. Paladin Data Systems Corp. to provide an interface to their proprietary InterLocking Software with internet based OnlineRME software to allow the InterLocking database to record and track onsite inspections
- Contract Amendment with Herrera Environmental Consultants – Ala Spit Restoration. Contract amendment extends the period of performance to June 30, 2012 with no change to the contract value. Contract No. HD-09-10, Amendment No. 3; Contract Amount: \$104,525, Amendment Amount \$-0- (RM-HLTH-12-0144)

ACTION TAKEN:

Motion by Commissioner Homola to approve the Consent Agenda, second by Commissioner Price Johnson. Motion carried 2-0

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Consider appointments and/or re-appointments to various boards and committees

(Commissioner Emerson attended via telephone for only this portion of the agenda)

Recommendation of Appointment to the Island County Planning Commission, Commissioner District #3, Position # 1

ACTION TAKEN:

Motion by Commissioner Emerson to appoint Jim Hall to the Island County Planning Commission, District #3, Position #1, second by Commissioner Price Johnson. Motion carried 3-0

Recommendation of Appointment/Re-appointment to the Water Resource Advisory Committee, Position #7 & #9

ACTION TAKEN:

Motion by Commissioner Homola to re-appoint Robert Boehm to Position #9 on the Water Resource Advisory Committee, second by Commissioner Price Johnson. Motion carried 2-0

ACTION TAKEN:

Motion by Commissioner Homola to appoint Robert Sweeton to Position #7 on the Water Resource Advisory Committee, second by Commissioner Price Johnson. Motion carried 2-0

RESOLUTION C-80-12 TABLED TO JUNE 18, 2012

Commissioners

Resolution C-80-12 Proclaiming June 18, 2012 through Mid-February 2015 the Bicentennial of the War of 1812

Commissioners

Letter of support endorsing the nomination for a 2012 APA/PAW Joint planning award for Island County, The Town of Coupeville, and the Trust Board of Ebey's Landing National Historical Reserve (the Partners)

ACTION TAKEN:

Motion by Commissioner Homola to approve for signature the Letter of Support endorsing the nomination for a 2012 APA/PAW Joint Planning Award (Ebey's), second by Commissioner Price Johnson. Motion carried 2-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

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COMMISSIONERS COMMENTS & ANNOUNCEMENTS

Commissioner Homola

- Celebrated daughter's graduation from the University of Washington
- Discharge of firearms discussion at 6/13/12 Work Session
- Discussion at the 6/20/12 Work Session to align the County's code regarding fireworks with state law and addressing citizen concerns
- Will continue to follow-up on NAS Whidbey's water withdrawal from a local aquifer that serves residents east and south of the base for irrigation of the Navy Gallery Golf Course

Commissioner Price Johnson

- Re-opening of commercial harvesting of Penn Cove mussels – areas on south end remain closed for another 10 day period
- Will provide letter in support of Commissioner Emerson's NACo fly-in to encourage Congress to share revenues from wind and solar development on public lands with counties and states
- Wild Fish Conservancy has pulled the Deer Lagoon project

Commissioners

Board calendar review

Commissioner Emerson

Excused from meeting due to illness

There being no further business to come before the Board the meeting adjourned at 10:28 a.m.
The Board will meet next in Regular Session on June 18, 2012 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board